



CITY OF HILLSBORO UTILITIES COMMISSION
PRELIMINARY AGENDA
Tuesday, March 12, 2019

1:30 PM

Conference Room 207

Public Meeting

150 E. Main Street

Assistive Listening Devices (ALD) and sign language interpreters are available, at no cost, and can be scheduled for this meeting. Please provide at least 72 hours notice prior to the meeting. To obtain these services, call (503) 681-6100 or TTY (503) 681-6284.

ALL TESTIMONY IS ELECTRONICALLY RECORDED.

The Utilities Commission meets and receives a general briefing over the lunch period which begins at 12:45 p.m. in Room 333. Occasionally, a Work Session is held in lieu of the briefing.

Call to order is in Conference Room 207 at 1:30 pm.

CALL TO ORDER

1. **CONSENT AGENDA** (The entire Consent Agenda is normally considered in a single motion. Any Commissioner may request that an item be removed for separate consideration.)

A. Approve regular meeting minutes from February 12, 2019.

2. **COMMUNICATIONS AND NON-AGENDA ITEMS**

This is an opportunity for members of the public to address the Utilities Commission, and for staff to deliver to the Commission other communications that have been received from the public. Public Testimony is limited to three minutes per person.

A. None scheduled.

3. BUSINESS

- A. Consider approval of three Willamette Water Supply Program PLM_5.2 (South Cooper Mountain Developer Agreements. (The Utilities Commissioners were previously provided a status update regarding these agreements on 12/11/2018.)
Staff Report – Dave Kraska
 - 1. Developer Agreement for pond with Bierly, West Hills, Polygon
 - 2. The Ridge developer and easement agreement with West Hills, Polygon
 - 3. Scholls Heights Developer and Easement Agreement with Polygon
- B. Consider forwarding a recommendation to City Council for approval of the Willamette Water Supply System Intergovernmental Agreement.
Staff Report – Kevin Hanway
- C. Designate primary, secondary alternate, and third alternate representatives for the Willamette Water Supply System Board. *Staff Report – Kevin Hanway*

4. DISCUSSION ITEMS (These items may result in actions by the Commission.)

- A. Overview of draft preliminary Water Department year-end projections.
Staff Report – Michelle Molgaard
- B. Utilities Commission Financial Report. *Staff Report – Michelle Molgaard*
- C. Director's Report. *Staff Report – Kevin Hanway*

5. ADVICE/INFORMATION ITEMS

- A. A joint meeting between the Tualatin Valley Water District Board and the City of Hillsboro Utilities Commission will be held at 5:00 p.m. on Thursday, March 14, 2019, at TVWD.
- B. The next regular Utilities Commission meeting is scheduled for April 9, 2019, at 1:30 pm. The meeting will be held at the Civic Center in Room C207.
- C. The next regular JWC and BRJOC meetings are scheduled on Friday, April 12, 2019, at the Civic Center. The BRJOC meeting will be held at 12:30 p.m. in Room 113B with the JWC meeting immediately following.
- D. The next WIF Board meeting is scheduled for April 29, 2019, at Tualatin Valley Water District Board Room at 6:00 pm.